

**PARK AND RECREATION COMMISSION
TOWN OF NEEDHAM, MASSACHUSETTS**

MEETING AGENDA

**Monday, January 22, 2018
7:00 PM
PSAB – Charles River Room**

**Chairman
Matthew M. Toolan**

**Vice-Chairman
Christopher J. Gerstel**

**Member
Cynthia J. Chaston**

**Member
David C. DiCicco**

**Member
Michelle S. Geddes**

**Director
Patricia M. Carey**

**Assistant Director
Robyn G. Fink**

**Next Meeting Date:
Monday, February 12, 2018
PSAB**

- 1. Minutes of Meeting: January 8, 2018**
- 2. Director's Report**
- 3. Program Report**
- 4. Discussion Items**
 - A. Rosemary Recreation Complex Project**
 - Construction
 - Policies
 - Programs
 - Sales/Marketing
 - Celebration
 - B. Fee Assistance Policy**
 - C. FY' 19 Operating and Capital Budgets**
 - D. CPC Proposals**
 - E. Spring/Summer Field Scheduling**
 - F. AED High School Requirement**
- 5. Action Items**
 - A. Special Event Request: Eliot School Run**
 - B. Special Event Request: Track Club**
 - C. Special Event Request: Parent Talk**
 - D. Special Event Request: Soccer Club**
 - E. Special Event Requests: St. Joseph (2)**
 - F. Special Event Request: NB&S Opening Day**
 - G. Special Event Requests: NB&S (6)**
 - H. Special Event Request: Cub Scout Pack 8**
- 6. Topics for Future Agendas**
- 7. Adjournment of Meeting**